

**ASX RELEASE**

**14 November 2023**

Australian Securities Exchange  
Exchange Centre  
20 Bridge Street  
SYDNEY NSW 2000

By Electronic Lodgement

Dear sirs

**RESULTS OF ANNUAL GENERAL MEETING**

Adveritas Limited ("the Company") wishes to advise pursuant to Listing Rule 3.13.2 that all resolutions presented at the Annual General Meeting of Shareholders held today were carried by a poll other than Resolution 4 'Election Of Director – Danny Segman' which was not carried.

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, the Company advises details of the resolutions and the votes received in respect of each resolution are set out in the attached summary.

By order of the Board



Susan Park  
Company Secretary

The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth) and ASX Listing Rule 3.13.2.

| Resolution details                         |                    | Instructions given to validly appointed proxies<br>(as at proxy close) |                       |                       |           | Number of votes cast on the poll<br>(where applicable) |                       |           | Resolution<br>Result     |
|--------------------------------------------|--------------------|------------------------------------------------------------------------|-----------------------|-----------------------|-----------|--------------------------------------------------------|-----------------------|-----------|--------------------------|
| Resolution                                 | Resolution<br>Type | For                                                                    | Against               | Proxy's<br>Discretion | Abstain   | For                                                    | Against               | Abstain*  | Carried /<br>Not Carried |
| 1 Adoption of Remuneration Report          | Ordinary           | 167,457,120<br>72.70%                                                  | 55,955,619<br>24.29%  | 6,936,436<br>3.01%    | 331,106   | 177,324,568<br>76.01%                                  | 55,955,619<br>23.99%  | 331,106   | Carried                  |
| 2 Election of Director - Joshua Lowcock    | Ordinary           | 313,081,981<br>85.00%                                                  | 48,307,082<br>13.11%  | 6,949,436<br>1.89%    | 96,666    | 324,192,429<br>87.03%                                  | 48,307,082<br>12.97%  | 96,666    | Carried                  |
| 3 Re-election of Director - Renaud Besnard | Ordinary           | 303,160,462<br>82.33%                                                  | 56,125,001<br>15.24%  | 8,949,436<br>2.43%    | 200,266   | 316,270,910<br>84.93%                                  | 56,125,001<br>15.07%  | 200,266   | Carried                  |
| 4 Election of Director - Danny Segman      | Ordinary           | 57,719,662<br>15.74%                                                   | 308,935,282<br>84.24% | 83,555<br>0.02%       | 1,696,666 | 57,719,662<br>15.56%                                   | 313,179,849<br>84.44% | 1,696,666 | Not Carried              |
| 5 Approval of 7.1A Mandate                 | Special            | 304,061,604<br>82.78%                                                  | 56,320,219<br>15.33%  | 6,949,436<br>1.89%    | 1,103,906 | 315,172,052<br>84.84%                                  | 56,320,219<br>15.16%  | 1,103,906 | Carried                  |
| 6 Adoption of Employee Incentive Plan      | Ordinary           | 166,501,720<br>72.52%                                                  | 56,125,219<br>24.45%  | 6,949,436<br>3.03%    | 1,103,906 | 176,382,168<br>75.86%                                  | 56,125,219<br>24.14%  | 2,333,906 | Carried                  |

\* Votes cast by a person who abstains on an item are not counted in calculating the required majority on a poll.